H. JAMES SHEETZ, MORTON D. BOHN, JR., WILLIAM G. WALSH, JR., DANIEL J. HERRON and FRANCIS X. HOWARD, Trustees under Declaration of Trust dated June 1, 1978

TO

JOHN C. WILLIAMS and BEVERLY H. WILLIAMS, his wife

FOR AND IN CONSIDERATION of the sum of TEN DOLLARS (\$10.00), cash in hand paid, and other legal, sufficient and valuable considerations the receipt of all of which is hereby acknowledged, We, H. JAMES SHEETZ, MORTON D. BOHN, JR., WILLIAM G. WAISH, JR., DANIEL J. HERRON and FRANCIS X. HOWARD, Trustees under Declaration of Trust dated June 1, 1978, do hereby sell, convey and warrant unto JOHN C. WILLIAMS and BEVERLY H. WILLIAMS, his wife, their heirs and assigns, the following described property lying and being situated in the County of DeSota, State of Mississippi, being more particularly described as follows, to wit:

Lot 220, Revised Plan Section C, Carriage Hills Subdivision in Section 23, Township 1 South, Range 8 West, as shown on Plat of record in Plat Book 3, Pages 38 and 39 in the Office of the Chancery Court Clerk of DeSota County, Mississippi.

BEING the same premises which Minton Sims Davis, Jr. and Loyce Camille Davis, his wife, by Deed dated January 7, 1981 and recorded in the Office of the Chancery Clerk of DeSoto County, in Deed Book # 152, page 509&c., granted and conveyed unto H. James Sheetz, Morton D. Bohn, Jr., William G. Walsh, Jr., Daniel J. Herron and Francis X. Howard, Trustees under Declaration of Trust dated June 1, 1978, in fee.

AND by Authority set forth under Declaration of Trust dated June 1, 1978 any two Trustees thereunder may act for all the Trustees.

WITNESS the signatures of the Grantors this

22NO day of DEC, 19 FZ

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AND

(SEAL)

Trustees under Declaration of Trust dated June 1, 1978

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STATE OF PENNSYLVANIA COUNTY OF PHILADELPHIA

PERSONALLY APPEARED BEFORE ME, the undersigned authority, in and for the jurisdiction aforesaid, the within named WILLIAM 6. WALSH JR and DANIEL J. HERRON Trustees under Declaration of Trust dated June 1, 1978, who acknowledged that they signed and delivered the above foregoing instrument on the date and year therein mentioned as their free and voluntary act and deed. GIVEN UNDER MY HAND and seal of Office this the 22 Nday of DCC

My Commission Expires:

11/10/86

JOAN HUHN Notary Public, Phila., Phila. Co. My Commission Expires Nov. 10, 1938

STATE OF MISSISSIPPI, DESOTO COUNTY

Witness my hand and seal this the 24 day pof

CLERK